

State of Tennessee



Department of State

Corporate Filing Unit

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

WRITTEN CONSENT
TO
DISSOLUTION

For Office Use Only

We, the undersigned, being all of the shareholders or members entitled to vote, hereby give our written consent to the dissolution of

(Corporate Name)

a corporation organized and existing under the laws of the State of Tennessee on the following terms and conditions (Insert here any terms and conditions which are desired and are in accordance with law):

Date: _____

Signature: _____

Name: _____

(Typed or Printed)

Signer's Capacity: _____



SS-4255

Department of State, Division of Business Services

No Filing Fee Required

RDA1678